

Meeting: Village Board of Trustees
Place: 106 South Main Street
Date: Monday, July 27th, 2020
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments – *Public comments are an opportunity for citizens to make announcements, voice concerns or request discussion on items of interest at a future Board meeting. Public comments are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes.*
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
 - b) Library Director’s Report
 - c) Trustee Reports
- 5) Minutes for the Village Board meeting from July 13, 2020
- 6) Vouchers dated through July 23, 2020
- 7) Open Session (Discussion and/or Possible Action)
 - a) Ordinance No. 2020-578 An Ordinance Annexing Lot 1 of CSM #1126 (0.74 Acres) located in the Town of Dekorra, Columbia County, Wisconsin
 - b) Resolution No. 20-1272 Memorandum of Understanding by and between Columbia County Highway & Transportation Department and Village of Poynette for Safety and Crossing Improvements at N Main Street and North Street Intersection County Trunk Highway (CTH) CS
 - c) Resolution No. 20-1274 Agreement between the Village of Poynette and the Poynette Professional Police Association for 2021-2022
- 8) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk, and Attorney and other persons whose presence is necessary for the business at hand.

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

and

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Update on negotiations for acquisition of Columbia County Sportsman League properties in the Town of Dekorra
 - b) Strategy for sale of Village-owned properties (tax parcels #8 and #529.04)
 - c) Annual Performance Review for Village Administrator
- 9) Open Session (Discussion and/or Possible Action)
- a) Any necessary discussion or action related to closed session items
- 10) Upcoming Meeting Agenda Requests
- 11) Adjournment

Posting Date: 7/24/2020
Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed:

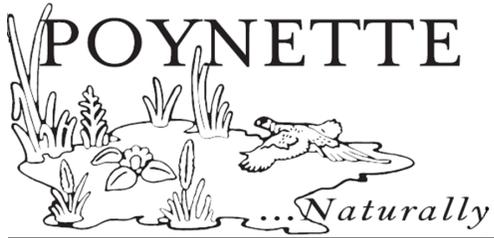


Diana Kaschinske, Village President

Signed:



Natalie Megow, Village Clerk/Treasurer



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The Village Board meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.